

Boone County Soil & Water Conservation District
801 W Pearl Street
Lebanon, Indiana 46052

Minutes
August 19, 2020

Board Members Present:

Members: Kathy Clawson, Vice Chair, Chris Branaman, Allen Mohler and Ben Lawson. Also, present District Administrator Sheryl Vaughn, Resource Conservationist Brian Daggy, Curt Emanuel, Purdue Extension, Angie Garrison, NRCS.

The meeting was called to order by Kathy Clawson at 7:30am.

I. Approval of Minutes and Treasurers Report.

Chris Branaman made the motion to approve the June 2020 minutes and the August 2020 treasurers report. Allen Mohler seconded. Motion carried.

II. Approval of Bills.

12146 – AT&T (Uverse)	94.38
12147 – Cardmember Services (chemicals for demo plot)	49.99
12148 – Pomp's Tire (New tire for Brillion Seeder)	130.66
12149 – Joedie Bryce Williams (CWI cost share)	2100.00
12150 – Joseph Brad Williams (CWI cost share)	2500.00
12151 – New Ross Grain (demo plot cover crop seed)	30.60
12152 – Brian Daggy (mileage reim)	71.06
12153 – C-alliance (fuel and demo plot fertilizer)	387.10
12154 – New Ross Grain (demo plot cover crop seed)	82.31
12155 – Thomas Jones (CWI cost share, #512)	2139.00
12156 – MacKinnon Farms, LLC (CWI cost share, #512)	2250.00
12157 – AT&T (Uverse)	94.38
12158 – MacKinnon Farms, LLC (CWI cost share, #329)	2238.98
12159 – Co-Alliance (fuel)	332.68

Chris Branaman made the motion to approve the submitted bills for payment. Allen Mohler seconded. The motion carried.

III. Staff Reports.

Brian Daggy – BCSWCD Resource Conservationist

Work report submitted with meeting documents.

Sheryl Vaughn – BCSWCD District Administrator

I have attended several virtual meetings over the last few months. The IDEA fall conference has been cancelled. The new Director for IDNR is Dan Bortner. He was the Director of State Parks. See agenda items for remainder of my work report.

Curt Emanuel, Purdue Extension

Pesticide credits will be available via virtual meeting sometime in December. For the September 2nd virtual field day, Curt will fly the drone over demo plots.

Angie Garrison, NRCS

17 EQIP, 4 CSP Applications. Working on CRP re-enrollments.

IV. New Business

CWI grant updates– Sheryl gave an update. The July 31st grant report was submitted. The RS for Boone and Hendricks need to correct their numbers in SharePoint by August 26, 2020.

Big Walnut 319 grant updates – We are working on finalizing the grant. This will be submitted by September 1st.

2020 Audit Review – The audit review is done. There were no flags or corrections needed. This was for years 2016-2019. We will have the report sometime after September 18th.

Overdue Invoices – Kathy Clawson will send Hunter Smith another letter. We may look at requiring a deposit for the use of our equipment before it goes out.

Election Committee for 2021 – We will discuss and decide at our next board meeting in September.

2020 Annual Business Meeting – Since we had to cancel our annual meeting back in March due to Covid-19, it was decided that we will hold this at our September board meeting. Sheryl will run the legal announcement (public notice) for the meeting.

V. Miscellaneous and old business

Montgomery 319 grant for Sugar Creek – Allen made a motion to send a letter of support. Ben Lawson seconded the motion. The motion carried. Sheryl will draft the letter to send out.

LARE build and design grant proposal – Chris Branaman asked Sheryl for an update. Sheryl said that DNR will be announcing grant awards by the end of next week.


VI. Adjournment.

Chris Branaman made the motion to adjourn. Allen Mohler seconded. Motion carried. Meeting was adjourned at 8:15am.

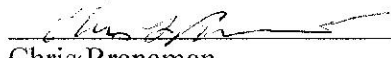
The next board meeting is scheduled for September 16, 2020. We will plan on meeting at 7:30am in the Connie Lamar Room, Boone County office building.

Respectfully submitted,
Sheryl Vaughn


Boone County Soil and Water Board



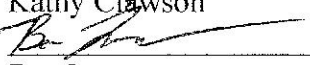
Dan Dunbar



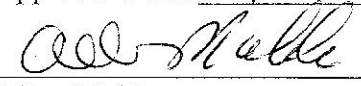
Chris Branaman



Kathy Clawson



Ben Lawson

Approval Date: 9-16-2020


Allen Mohler